

Triview Metropolitan District Board of Directors

Triview Metropolitan District – Board Room
16055 Old Forest Point, Suite 300
Monument, CO 80132

Meeting Minutes

Board of Director's Regular Meeting – October 13, 2015

1. **Call to Order:** President Robert Fisher called the meeting to order at 5:02 p.m. Board members present were Director Mark Melville, Director Reid Bolander, Director Bob Eskridge, and Director Marco Fiorito. Staff and contractors present were Valerie Remington, District Manager, Chris Cummins, water counsel, and Gary Shupp, general counsel.
2. **Declaration of a Quorum, Notice & Posting:** President Fisher declared a quorum present and that the public notice of this Board meeting has been duly posted.
3. **Approval of Agenda:** Motion to approve the agenda was made by Director Melville and seconded by Director Eskridge. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda removing item #1 was made by Director Fiorito and seconded by Director Bolander. Motion approved.
5. **Public Comment:** Comments were made by Anthony Sexton, Shanna Corum, Terry Heiser and Carolyn Chaney.
6. **A Green Image:** Pete Knapstein spoke on behalf of A Green Image.
7. **Promontory Pointe Neighborhood Watch Request:** Anne Marie Fiorito. Motion to approve the request to add 2 neighborhood watch signs to existing posts was made by Director Eskridge and seconded by Director Melville. Motion approved.
8. **Resolution No. 6-2015, A Resolution Establishing a Policy Regarding Fences and Gates Accessing Triview Property:** Motion to approve the resolution was made by Director Fiorito and seconded by Director Bolander. Motion approved.
9. **Triview Metropolitan District Personnel Guidelines Revision:** Motion was made to amend District Personnel Guidelines to include items regarding staff use of electronic mail and staff use of District computer resources was made by Director Bolander and seconded by Director Fiorito. Motion approved.

10. Review of August 2015 Financials:

- a. **Disbursements over \$5000:** Check to A Green Image for fertilizer and weed control in the amount of \$7,165.00. Check to Wildcat Construction Co. Inc. for I-25 Potable Crossing in the amount of \$15,507.50. Check to ORC Water Professionals, Inc. for contract work in the amount of \$5,500.00. Check to John R. Hurley Asphalt, LLC for mill and overlay of asphalt in the amount of \$52,242.00. Check to Donala for quarterly expenses of the UMCRWTF in the amount of \$100,968.39. Motion was made to approve the checks over \$5000 with item #1 deleted by Director Eskridge and seconded by Director Fiorito. Motion approved. Motion was made to award the contract to John R. Hurley Asphalt in the corrected amount of \$104,484 and authorize V. Remington to sign the contract and approve the 50% payment to begin work was made by Director Fiorito and seconded by Director Bolander. Motion approved.
- b. **August 2015 Financials:** Financials were presented by V. Remington. Motion to approve the August 2015 financials as presented was made by Director Bolander and seconded by Director Fiorito. Motion approved.
- c. **Upper Monument Creek Regional Wastewater Treatment Facility Budget Presented to Board.** The Board would like to see some constraints around the contingency line. That request will be passed on to the UMCRWTF Board.
- d. **Preliminary 2016 Budget Presented to the Board.** The Board requested a budget work session be scheduled Wednesday, October 21, 2015 at 4:00 pm.

11. Operation Report: Report was presented by V. Remington

Water/Wastewater

- D-4 Well Outfitting
- FOG Compliance
- B Plant New Flooring
- Office Space for JDS Hydro Engineer

Parks/Streets

- Striping Complete
- Road Repairs Begin in October
- Sprinkler System Blown Out
- Sprinkler repairs done except for 2. Will complete while water is off.
- Broken Controller Expected to be Repaired Shortly

12. Manager Report: Report was presented by V. Remington

- CEBT Benefit Proposal
- Customer Suggestion – A. Sexton

13. Executive Session: Motion to recess to executive session was made by Director Bolander and seconded by Director Fiorito. Motion approved. The meeting was recessed to

executive session at 6:55 p.m. by President Fisher pursuant to C.R.S.24-6-402(4)(b) and C.R.S. 24-6-402(4)(f) for conference with attorney for advice on specific legal questions and personnel matters.

Return to regular session 7:40 pm.

- 14. Adjournment:** Motion to adjourn the meeting was made by Director Eskridge and seconded by Director Fiorito. Motion approved. The meeting was adjourned at 7:41 p.m.